



*Easttown*



*Township*

**BOARD OF SUPERVISORS**  
**Organizational Meeting Agenda**  
**Monday, January 03, 2022, 7:00 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Random Draw for New Supervisors Nomination Rotation Schedule**
- 4. Election of Board of Supervisors Chair and Vice Chair for 2022**
  - A. Chair, Board of Supervisors
  - B. Vice Chair, Board of Supervisors
- 5. Staff Appointments**
  - A. Eugene C. Briggs, Jr., Township Manager, Township Secretary, Treasurer, and Open Records Officer
  - B. David J. Obzud, Chief of Police
  - C. Don Curley, Assistant Township Manager, Assistant Treasurer, and Municipal Authority Administrator
  - D. Sharon Norris, Assistant Township Secretary
  - E. Matt Lubitz, Planning and Zoning Officer
- 6. Consultant Appointments**
  - A. Andrew D. H. Rau, Unruh Turner Burk Frees, Township Solicitor
  - B. Patrick J. Harvey, Campbell Durrant, Labor Attorney
  - C. Thomas F. Oeste, Buckley Brion McGuire and Morris, Planning Commission Solicitor
  - D. Michael G. Crotty, Siana Law, Conflict Solicitor
  - E. Bryan Kulakowsky, The ARRO Group, Township Engineer
  - F. Tom Comitta, Thomas Comitta Associates, Planner/Landscape Architect
  - G. Christopher J. Williams, McMahan Associates, Transportation Engineer
  - H. Rob McLarnon, Keystone Municipal Services, Building Inspector and Building Code Official
  - I. Roseann McGrath, Roseann McGrath Consulting, Human Resources
  - J. Carl Hogan, BBD, Auditor

**7. Authorities, Boards, Commissions, Councils, and Committees Appointments**

- A.** Tom McGurk, Easttown Citizen’s Advisory Committee, Term Expiring December 31, 2024
- B.** Hal Ward, Easttown Citizen’s Advisory Committee, Term Expiring December 31, 2024
- C.** Alessandra Nicolas, Easttown Citizen’s Advisory Committee, Term Expiring December 31, 2024
- D.** Pete Motel, Easttown Citizen’s Advisory Committee, Term Expiring December 31, 2025
- E.** Bob Winters, Easttown Citizen’s Advisory Committee, Term Expiring December 31, 2025
- F.** Sarah Henry, Easttown Citizen’s Advisory Committee, Term Expiring December 31, 2025
- G.** Gary Ellis, Environmental Advisory Council, Term Expiring December 31, 2024
- H.** Cheryl Harper, Historical Commission, Term Expiring December 31, 2024
- I.** Albert J. Graham, Library Board of Trustees, Term Expiring December 31, 2024
- J.** Marc Heppe, Parks and Recreation Board, Term Expiring December 31, 2026
- K.** Nik Kharva, Planning Commission, Term Expiring December 31, 2025
- L.** William Howard, Zoning Hearing Board Primary Member, Term Ending December 31, 2024
- M.** Buck Buchanan, Chair of the Vacancy Board, Term Ending December 31, 2022
- N.** Robert J. Schnorr, Emergency Management Coordinator, Term Ending December 31, 2022

**8. Consideration of 2022 Pennsylvania State Association of Township Supervisors Voting Delegate**

**9. Resolutions**

- A.** Consideration of Resolution 2022-01: A Resolution designating Tompkins Bank as Depository for Easttown Township
- B.** Consideration of Resolution 2022-02: A Resolution Authorizing Facsimile Signature
- C.** Consideration of Resolution 2022-03: A Resolution Setting Treasurer’s Bonds
- D.** Consideration of Resolution 2022-04: A Resolution Amending the Uniformed Employees’ Pension Plan and Trust for the Township of Easttown
- E.** Consideration of Resolution 2022-05: A Resolution Establishing the Emergency Service Coverage of Easttown Township
- F.** Consideration of Resolution 2022-06: A Resolution Setting the 2022 Fee Schedule
- G.** Consideration of Resolution 2022-07: A Resolution Acknowledging Maintenance Obligation for the Berwyn Veterans Memorial

**10. Public Comment**

**11. Adjournment**

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**BOARD OF SUPERVISORS**

**Regular Meeting Agenda**

**Monday, January 03, 2022, Immediately Following Organizational Meeting**

**3. Call to Order**

**4. Emergency Management Coordinator Update**

**5. Board Motions, Presentations, and Resolutions**

A. Consideration of Resolution 2022-33 – SD 533 Sewage Facilities Planning Module

**6. Departmental Reports**

A. Manager

B. Public Works

**7. Regular Township Business**

A. Consideration of the December 20, 2021 Regular Meeting Minutes

B. Consideration to Authorize the Payment of Bills in the Amount of \$496,355.86 with Warrants of \$314,833.79 and Payroll of \$181,522.07 Date Ending January 03, 2022

**8. Other Business**

A. Authorities, Boards, Commissions, Councils, and Committees Liaison Assignments

B. 2022 Board of Supervisors Projects

**9. Announcements**

**10. Public Comment**

**11. Adjournment**